

MINUTES OF A MEETING OF THE
RAMONA COMMUNITY PLANNING GROUP

A regular meeting of the Ramona Community Planning Group (RCPG) was held February 3, 2011, at 7 p.m., at the Ramona Community Center, 434 Aqua Lane, Ramona, California.

In Attendance:	Chad Anderson	Matt Deskovick	Scotty Ensign
	Bob Hailey	Carl Hickman	Eb Hogervorst
	Kristi Mansolf	Jim Piva	Dennis Sprong
	Paul Stykel	Angus Tobiason	Kevin Wallace

Excused Absences: Chris Anderson, Torry Brean, Richard Tomlinson

Jim Piva, RCPG Chair, acted as Chair of the meeting. Kristi Mansolf, RCPG Secretary, acted as Secretary of the meeting.

ITEM 1: The Chair Called the Meeting to Order at 7:03 p.m.

ITEM 2: Pledge of Allegiance

ITEM 3: DETERMINATION OF A QUORUM (Mansolf) – The Secretary Determined a Quorum was Present.

ITEM 4: LIST OF ABSENTEES FOR THIS MEETING. Determination of Excused and Unexcused Absences by the RCPG – Secretary Will Read Record Separately from the Minutes – Chris Anderson, Torry Brean and Richard Tomlinson had excused absences.

ITEM 5: ANNOUNCEMENTS & Correspondence Received (Chair)

The Chair announced Lt. Sutton of the Ramona Sheriff's Substation was watching over the meeting due to events that have occurred recently. The Chair is in negotiations to move the next RCPG meeting, March 3, to the Ramona Community Library at 1275 Main Street. The lectern is off to the side so everyone can hear what is being said. Statements from the floor will not be counted. The order of the meeting will be as follows: 1) proponent; 2) subcommittee chairs; 3) speakers; 4) questions and answers; 5) motion; 6) discussion; and 7) vote. No member of the RCPG speaks twice until everyone has had a chance to speak once.

Ms. Mansolf announced the Ramona Library will have the opening ceremony on Tuesday, February 15 at 11 a.m. Supervisor Jacob's Coffee with the Constituents will be February 24 from 8:30 to 10:30 at the Guy Woodward Museum. The Medical Marijuana Ordinance went before the Planning Commission on January 21 and the Board of Supervisors on February 25, 2011. It was revised to include an \$11,000 annual fee and further limitations on where these types of facilities can go. She wasn't sure how this would affect Ramona.

ITEM 6: FORMATION OF CONSENT CALENDAR

Ms. Mansolf brought forward Items 10-B-1 and 10-B-2. The RCPG had approved the Administrative Permit 10-061 for 5 wind turbines mounted to a roof on January 6, 2011. We had not been asked to review the project for the D8 Designator, which is on the property, and DPLU has requested we review the project to see if we recommend the D8 Designator be waived. The West

Subcommittee approved waiver of the D8 Designator. Item 10-B-2 is a similar project, Administrative Permit 10-062, on Elm and Pile for 4 wind turbines mounted to the house on Elm and Pile Street. The West Subcommittee approved this project also.

Mr. Sprong brought forward Item 10-G-1, the Black Canyon Road Vacation, VAC 2006-0188, which the Transportation/Trails Subcommittee approved.

No one present to speak in opposition of the projects. No one had spoken in opposition at the subcommittee meetings.

MOTION: TO BRING ITEMS 10-B-1, 10-C-1 AND 10-G-1 FORWARD ON THE CONSENT AGENDA.

Upon motion made by Kristi Mansolf and seconded by Dennis Sprong, the motion **passed 12-0-0-0-3**, with Chris Anderson, Torry Brean and Richard Tomlinson absent.

MOTION: TO APPROVE THE CONSENT AGENDA.

Upon motion made by Bob Hailey and seconded by Kristi Mansolf, the motion **passed 12-0-0-0-3**, with Chris Anderson, Torry Brean and Richard Tomlinson absent.

ITEM 7: APPROVAL OF ORDER OF THE AGENDA (Action)

MOTION: TO APPROVE THE ORDER OF THE AGENDA

Upon motion made by Dennis Sprong and seconded by Paul Stykel, the motion **passed 12-0-0-0-3**, with Chris Anderson, Torry Brean and Richard Tomlinson absent.

ITEM 8: APPROVAL OF MINUTES 1-6-11 (Action)

MOTION: TO APPROVE THE MINUTES OF THE MEETING JANUARY 6, 2011.

Upon motion made by Bob Hailey and seconded by Scotty Ensign, the motion **passed 12-0-0-0-3**, with Chris Anderson, Torry Brean and Richard Tomlinson absent.

ITEM 9: NON-AGENDA ITEMS Presentations on Land Issues not on Current Agenda (No Presentations on Ongoing Projects – These Must be Agendized)

Speaker: Joelle Mohr, Ramona Resident

Ms. Mohr lives in the vicinity of Haverford. The “O” Designator is on properties in the area, so there is every type of animal imaginable. Several residents have businesses that are animal related, and the area is considered ag. The posted speed is 55 mph on Haverford. The residents in the area would like the speed limit reduced to 35 – 40 mph. Unless signs are posted, law enforcement can’t do their job. The residents of the area have dogs that keep the coyotes away and many have been killed by people driving fast in the area.

The Chair asked this item go on the agenda for the next meeting of the Transportation/Trails Subcommittee.

ITEM 10: SUBCOMMITTEE REPORTS

10-A: SOUTH (Hailey) (No Business)

10-B: WEST (Mansolf) (Action Items)

10-B-1:AD 10-061, 17212 Highlander Rd., Welsh Property. Install 5 Roof-Mounted Hybrid Wind Turbines, Request for Waiver of the D8 Designation – *Approved On the Consent Agenda*

10-B-2:AD 10-062, 1607 Elm St., Wang Property. Install 5 Roof-Mounted Hybrid Wind Turbines – *Approved On the Consent Agenda*

10-C: EAST () (No Business)

10-D: PARKS (Tomlinson) (No Business)

10-E: GP Update Plan (Anderson) (No Business)

10-E-1: Report on Steering Committee Meeting 1-29-11

Ms. Mansolf attended the Steering Committee meeting. The County said the GP Update is going next to the Board of Supervisors on February 9, 2011, but will most likely be continued to March 16, 2011. They explained the reasons for the downzones in the backcountry are not just water availability, but also topography, limited access, susceptibility to wildfire and environmental constraints. There are numerous property specific referrals that have been ranked according to their impact to the GP Update and the environmental document. The EIR may have to be amended and recirculated if some of the property specific referrals considered “major” are adopted, but they won’t know until they are adopted. All referrals are described by topography, fire severity, water availability, wetlands and habitat, and agriculture (not all may apply to each referral).

10-F: CUDA (Brean) (No Business)

10-G: Transportation/Trails (Piva) (Action Items)

10-G-1:Black Canyon Rd. Vacation VAC 2006-0188, Completion of TM 4844 Road Realignment. RMWD and Parks Approval Given – *Approved on the Consent Agenda*

10-G-2:10th and H St. Traffic Controls

Mr. Hickman gave the Subcommittee report. This intersection has been on the County radar since March, 2002. Mr. Hickman passed out the collision history. Most collisions occur between northbound and westbound vehicles. The intersection has been put on the Traffic Signal Priority List – it is #7 out of 10. About 2 projects get done each year. The volumes have not been high enough to justify signalization to date, but there are a lot of accidents at the intersection. Collisions occur at all times of the day and night. The Subcommittee feels strongly about putting a signal at the intersection and that was the motion from the Subcommittee. He would like to see an all way stop be considered as an interim measure.

Ms. Mansolf brought forward the letter the RCPG wrote in 2005 where safety of children crossing San Vicente was cited as a concern in 2002, and safety of emergency vehicles was brought to the RCPG’s attention and cited as a concern in 2005. The RCPG asked for signalization to be considered in 2005.

Mr. Wallace asked if the Fire Department has tried a flashing signal to increase visibility?

Ms. Mansolf said the Fire Department tried everything to increase the visibility of the fire station before coming to the RCPG in 2005.

Mr. Deskovick was concerned about having too many stoplights in the area.

Mr. Hickman said that there is coordination between other signals so traffic can flow.

MOTION: TO REITERATE THE 2005 MOTION AND SEND THE TRAFFIC HISTORY AS AN ATTACHMENT.

Upon motion made by Dennis Sprong and seconded by Bob Hailey, the motion **passed 12-0-0-0-3**, with Chris Anderson, Torry Brean and Richard Tomlinson absent.

10-G-3:Discussion of Public Workshop to Evaluate Current Intersection Design of Hwy 67/Highland Valley/Dye Intersection

The Chair said Mr. Driscoll's engineer designed the intersection 6 years ago, and CalTrans adopted his design. Mr. Driscoll's engineer will work with us to see if the intersection design will meet the needs of the community. We want community input on this vital intersection. The public workshop will be to take information and comments. Once the design is finalized to include up to date industry standards that CalTrans will accept, it will be presented. The Transportation and Trails Subcommittee will come up with a date and time for a workshop.

MOTION: TO PUT ON THE TRANSPORTATION/TRAILS AGENDA TO COME UP WITH A DATE AND TIME FOR A PUBLIC WORKSHOP TO EVALUATE THE CURRENT INTERSECTION DESIGN OF THE HWY 67/HIGHLAND VALLEY ROAD/DYE ROAD INTERSECTION.

Upon motion made by Bob Hailey and seconded by Kristi Mansolf, the motion **passed 12-0-0-0-3**, with Chris Anderson, Torry Brean and Richard Tomlinson absent.

10-G-4:Safe Routes to Schools Program

Mr. Hailey said the Safe Routes to Schools Program was originally designed to help kids walking to school, and included curb, gutter and sidewalk. Hanson Lane was improved through the efforts of Pete Schiff with this program. If Ramona Street is to become a through circulation element road, and it is within a mile of the school, it could be built to these standards.

Mr. Hickman said this program is very competitive. There is \$40 million available throughout the entire state. Our application would be competing with 150 agencies. CalTrans scores and ranks the applications.

Mr. Hailey thought some areas to benefit from this program would be Ramona Street, Boundary to Dye, Hanson, H, D and B Streets.

Mr. Tobiason said that he looked at Ramona Street at both Dye and Boundary, and the County easement is blocked off with fences and gates. He felt we should ask the County to open up this area so it can be walked on.

(No Action Taken)

10-G-5:Traffic Advisory Committee, Headlight Section on Wildcat Canyon Rd.

The Chair said the Traffic Advisory Committee will review putting a headlight section on Wildcat Canyon Road.

It was stated the CHP has reported that driving with headlights on makes a big difference as far as accidents and is supported by data.

MOTION: THE RCPG STRONGLY SUPPORTS THE TAC RECOMMENDATION FOR A HEADLIGHT SECTION ON WILDCAT CANYON ROAD.

Upon motion made by Bob Hailey and seconded by Scotty Ensign, the motion **passed 12-0-0-0-3**, with Chris Anderson, Torry Brean and Richard Tomlinson absent.

10-G-6:Consideration of 1-Way Directional Traffic on B and D St.

The Chair said the Transportation/Trails Subcommittee voted 1-way directional traffic on B and D Streets down.

Speaker: Matt Deskovick, Ramona Resident

Mr. Deskovick is speaking as an individual as this affects him directly. He said there is a 12 foot added easement on B and D Streets that was requested by a previous RCPG in 2002. He was told it could be removed if the RCPG made that request.

Mr. Sprong asked if we needed to rescind the motion from 2002?

Mr. Hailey thought a new motion could be made to remove the 12 foot added easement.

Ms. Mansolf would check on dates and actions taken on the 12 foot easement.

MOTION: WE REQUEST THAT THE 12 FOOT ADDED EASEMENT PUT ON B AND D STREETS, AS REQUESTED BY A PREVIOUS RCPG, BE REMOVED BECAUSE WE ARE NO LONGER ENTERTAINING 1 WAY DIRECTIONAL TRAFFIC ON B AND D STREETS.

Upon motion made by Chad Anderson and seconded by Kevin Wallace, the motion **passed 11-0-0-1-3**, with Matt Deskovick stepping down, and Chris Anderson, Torry Brean and Richard Tomlinson absent.

10-G-7:Application to T&T Subcommittee – Application withdrawn

10-H: DESIGN REVIEW (Chris Anderson) – Update on Projects Reviewed by the Design Review Board

Mr. Deskovick gave the Design Review Board meeting in Ms. Anderson's absence. They talked about the Mural Project. They are figuring that each mural will cost \$7500 to \$25000. A fundraiser was discussed to make this happen. A wind turbine project was approved.

10-I: Village Design Committee Meetings

Mr. Stykel said that the Mural Project was discussed. There will soon be money available from the grant that they found out was approved from 2010. They discussed hiring Howard Blackson to help complete the work

ITEM 11: OTHER BUSINESS (Chair) (Possible Action)

- A. Report on SANDAG Meetings – None**
- B. Consideration of the RCPG Hosting a Workshop to Identify Areas of Ramona that Flood During Rain Events for Compiling Future List**

Mr. Hailey would like to see a workshop on flooding in Ramona. He would like to identify areas that flood, then rank them on a list.

Speaker: Sandra Tibbs, Ramona Resident

Ms. Tibbs has lived on her property in the vicinity of Dye Road for 26 years. In the last 2 years the flooding has been worse, and in the recent storms water went into her house. Over the years there have been heavier rains of longer duration and she hasn't been impacted. She supports having the workshop as conditions have changed over the years.

Mr. Sprong asked what the goal of the workshop would be?

Mr. Hailey said it would be to identify areas of flooding in Ramona. The streams go through town and it would be good for all of us to understand where the water goes. People have made us aware of problem flooding areas over the past several months.

MOTION: TO REQUEST FLOOD CONTROL (IN A LETTER) ATTEND A FLOOD CONTROL WORKSHOP WITH SUPPORTING STAFF IN RAMONA.

Upon motion made by Kristi Mansolf and seconded by Bob Hailey, the motion **passed 12-0-0-0-3**, with Chris Anderson, Torry Brean and Richard Tomlinson absent.

ITEM 12: ADMINISTRATIVE MATTERS (Chair)

- A. Appointment of Subcommittee Chairs (Chair)**

The Chair announced the appointment of subcommittee chairs, as follows:

South: Bob Hailey; West: Kristi Mansolf; East: Scotty Ensign; Parks: Richard Tomlinson; GP Update: Chris Anderson; CUDA: Torry Brean; T&T: Dennis Sprong; Design Review Board Representative: Chris Anderson; Village Design Committee Representatives: Torry Brean and Paul Stykel.

MOTION: TO CONFIRM APPOINTMENT OF SUBCOMMITTEE CHAIRS.

Upon motion made by Bob Hailey and seconded by Matt Deskovick, the motion **passed 12-0-0-0-3**, with Chris Anderson, Torry Brean and Richard Tomlinson absent.

The Chair said the subcommittee chairs will determine the size of their groups and bring forward nominations for appointments.

B. Names Submitted for New Subcommittee Members (Action)

Mr. Hailey submitted names for CUDA for Torry Brean: George Boggs, Torry Brean and Bob Hailey.

MOTION: TO CONFIRM GEORGE BOGGS, TORRY BREAN AND BOB HAILEY FOR THE CUDA SUBCOMMITTEE.

Upon motion made by Matt Deskovick and seconded by Scotty Ensign, the motion **passed 12-0-0-0-3**, with Chris Anderson, Torry Brean and Richard Tomlinson absent.

Mr. Ensign submitted the name of Frank Guasti for East.

MOTION: TO CONFIRM FRANK GUSTI FOR THE EAST SUBCOMMITTEE.

Upon motion made by Matt Deskovick and seconded by Bob Hailey, the motion **passed 12-0-0-0-3**, with Chris Anderson, Torry Brean and Richard Tomlinson absent.

C. Agenda Requests

Mr. Hailey asked to put on the March agenda consideration for writing a letter of support for the mural project to the Chamber of Commerce Economic Development Committee.

Ms. Mansolf asked to put on the agenda consideration of requesting the County to investigate the flooding reported by Mr. Ruops at the January meeting.

Mr. Deskovick asked to put on the agenda the safety of bicycles in Ramona.

D. Concerns of Members – None

E. RCPG Standing Rules, Discussion on Standing Subcommittees, Continued From 12-2-10, 1-6-11 (Possible Action)

Ms. Mansolf presented the changes to the Standing Rules, adopted by the RCPG January 6, 2011.

MOTION: TO SEND THE DRAFT STANDING RULES TO THE COUNTY FOR RATIFICATION.

Upon motion made by Dennis Sprong and seconded by Bob Hailey, the motion **passed 12-0-0-0-3**, with Chris Anderson, Torry Brean and Richard Tomlinson absent.

F. Meeting Venue – Discussed under announcements.

G. Form 700 – Financial Disclosure for RCPG Members

The Form 700's were handed out to all RCPG members present. The Chair said the deadline to complete them is March 31, 2011.

Ms. Mansolf said there is a number on the front of the Form 700 where you can ask questions of someone at the Fair Political Practices Commission office if you are unsure if you need to report something. All Form 700's get returned to the Registrar of Voters office in San Diego. She will be happy to submit them for anyone interested.

H. Re-Approval of Minutes 12-2-10

The Minutes of December 2, 2010, incorrectly show Mr. Tobiason as voting on motions relating to the Cumming Ranch project. Mr. Tobiason stepped down, and the minutes have been corrected to reflect this.

MOTION: TO RE-APPROVE THE MINUTES OF DECEMBER 2, 2010, AS AMENDED, TO SHOW MR. TOBIASON STEPPED DOWN FOR THE CUMMING RANCH ISSUE/VOTE, PAGE 7.

Upon motion made by Bob Hailey and seconded by Paul Stykel, the motion **passed 12-0-0-0-3**, with Chris Anderson, Torry Brean and Richard Tomlinson absent.

ITEM 13: ADJOURNMENT

Respectfully submitted,

Kristi Mansolf